

TOWN OF BUCKEYE
COUNCIL WORKSHOP MINUTES
FEBRUARY 3, 2004

Call to Order

Mayor Hull called the Council workshop to order at 6:00 p.m.

Members Present: Mayor Hull, Vice Mayor Newberry, Councilman Meck, Councilwoman Charman, and Councilman Urwiller.
Councilwoman Weir arrived at 6:15 p.m.
Councilman Doster arrived at 6:16 p.m.

Staff Present: Joe Blanton, Scott Ruby, Linda Garrison, Mary Saiz, Christine Dunnington, Alicia Griffin, Jeanine Guy, Larry Harmer, Keith Watkins, Carroll Reynolds, Mike Carey, and Woody Scoutten.

APS – West Valley North Powerline and Substation Project

Mike DeWitt, Project Manager for APS presented an overview of the proposed APS – West Valley North Powerline and Substation Project. APS reviewed the 10 year plan and the process for receiving approval from the Arizona Corporation Commission (outline attached).

Capital Improvement Project Review

Mary Saiz, Finance Director, asked if there were any questions regarding the Capital Improvement Project ratings. She reported that the results of the ratings were not complete as she was waiting for a few more ratings sheets to come in.

Monthly Finance Status

Mary Saiz, Finance Director, reviewed the financial status of the Town for the month of January 2004.

Adjournment

There being no further business to come before the Council, moved by Councilwoman Weir, seconded by Councilman Doster to adjourn (6:43 p.m.) The motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Council workshop held on the 3rd day of February 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk

